



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. CATHERINE'S RESIDENTS COMPANY (HOVE) LIMITED**

Company Number: **01477101**

Date of this return: **31/10/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BYFIELD
BEACONSFIELD ROAD CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
RH17 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ROY**

Surname: **POOLE**

Former names:

Service Address: **BYFIELD
BEACONSFIELD ROAD CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
RH17 7LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MARJORIE VICTORIA**

Surname: **BRUNTON**

Former names:

Service Address: **FLAT 5 15 ST CATHERINES TERRACE
HOVE
EAST SUSSEX
BN3 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JACK ADAM**

Surname: **CORNISH**

Former names:

Service Address: **FLAT 1 GARDEN FLAT 15 ST CATHERINES TERRACE
HOVE
EAST SUSSEX
BN3 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1986**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE ROY**

Surname: **POOLE**

Former names:

Service Address: **BYFIELD**
 BEACONSFIELD ROAD CHELWOOD GATE
 HAYWARDS HEATH
 WEST SUSSEX
 RH17 7LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **EVE JULIA**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 3 15 ST CATHERINES TERRACE
HOVE
EAST SUSSEX
BN3 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1986** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT
ASSISTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **VICKERY**

Former names:

Service Address: **FLAT 2 15 ST CATHERINES TERRACE
HOVE
EAST SUSSEX
BN3 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1951** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-31
Name: CLIVE ROY POOLE

Name: SUSAN MARJORY POOLE

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-31
Name: M.V. BRUNTON

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-31
Name: ASHLEY WOOD

Name: EVE TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-31
Name: D. VICKERY

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-31
1 shares transferred on 2010-07-08

Name: EMMA SAMANTHA HOLMES CLARK

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-31

Name: JACK CORNISH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.